



**ARTS ADVISORY COMMISSION
MINUTES
SEQUIM CIVIC CENTER
Council Chambers
152 West Cedar Street
Sequim WA 98382
December 18, 2017
3:00 p.m.**

Members: Natalie Martin, Eileen Cummings, Sharon Delabarre, Carole Neidhardt, Jake Reichner, Susan Shaw, Susan Zarit

Council liaison: Pam Leonard-Ray; Staff liaisons Karen Kuznek-Reese and Charisse Deschenes, Student liaison Haelee Andres

Absent Members: Jake Reichner

Guest: Susan Molin

Agenda Item

Action for CAAC

1. Introductions
2. Changes to Agenda – Date change for January Meeting (1/16/18)
3. Approval of minutes
 - a. [November 20, 2017](#)
4. Comments *(Please limit comments to 3 minutes.)*
5. Unfinished Business
 - a. Civic Center Art and RFP Update
Sharon gave an overview on City Council changes to the location of the Centennial art piece.
 - b. Planning Session – February 21, 2018 12:30 to 4:00 p.m.
6. New Business
 - a. Determine Process for Art Submissions by CAAC Members Discussion
Delabarre reviewed the procedures for jurying the art with the Commission. The Commission discussed the options.

It was motioned by Zarit and seconded by Neidhardt that if a Commission member submits a piece for a show, that member must recuse himself / herself from the jurying process or remove the art piece.
4 votes for and 2 against

The group mentioned that the policy needs to be clear.
 - b. Review Cats & Dogs Submissions Select art

The Commission discussed the options of having a raffle, give-away, silent auction or donation event for the raining cats and dogs umbrella purchased by Delabarre. The team agreed to a silent auction pending the blessing of the City’s legal team.

Motion made by Delabarre and seconded by Susan Zerit. Passed 6-0.

Martin went through the draft of the event line up.

Susan Shaw recused herself from the show because she submitted a piece. All pieces presented were accepted into the show.

c. Block Party

Discussion

Molin and Reichner will work on booking bands for the August 3rd Block Party. The topic will be added to the March agenda.

Martin and Reichner will give a report at the January 16th Arts Advisory Commission meeting in regards to the call for artists.

d. Mommy/Daughter Tea

Discussion

The Tea pARTy will be arranged by Zarit and Kuznek-Reese.

7. Public Comments *(Please limit comments to 3 minutes.)*

Shaw and Neidhardt were reappointed to the Arts Advisory Commission at the December 11, 2017 City Council meeting.

Andres mentioned the mural project for Service Fest.

2018 First Friday events

January 5
Raining Cats & Dogs
February 2
New Civic Center Art
April 6
Peeps and Audubon
May 4
Police Month
June 1
Surface Design Association

July 6
Keying Around
Earth, Wind, Fire & Water
August 3
Block Party
October 5
Rock, Gems & Jewels
December 7
Holiday Tree Lighting